

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 12, 2015
HIGH SCHOOL LIBRARY

- 7:00 P.M. I EXECUTIVE SESSION – Home Economics Room
It is anticipated that the Board will meet in executive session to discuss matters regarding current or pending litigation
- 7:30 P.M. PLEDGE OF ALLEGIANCE
- ACTION II APPROVAL OF MINUTES
February 26, 2015
- ACTION III APPROVAL OF TREASURER’S REPORT
January 1, 2015 through January 31, 2015
- REPORT IV REPORT OF THE SUPERINTENDENT
- REPORT V REPORT FROM THE SGO REPRESENTATIVE
- VI REGULAR BUSINESS
- DISCUSSION A. FINAL BUDGET REVIEW
- DISCUSSION B. OUTLINE OF ATHLETIC REVIEW
- DISCUSSION VII COMMENTS FROM THE PUBLIC
- ACTION C. PERSONNEL
Resignation for Retirement Purposes - Administration
Recommend: To accept the resignation for retirement purposes from Terryl Donovan, Director of Fine & Performing Arts, effective June 30, 2015
- Resignation for Retirement Purposes - Certified*
Recommend: To accept the resignation for retirement purposes from Gerry Bain Ryder, Elementary, effective June 30, 2015
- Recommend: To accept the resignation for retirement purposes from Diane Kislin, Music, effective June 30, 2015
- Leave of Absence for Child Rearing Purposes - Certified*
Recommend: To approve a leave of absence for child rearing purposes for Kelley Huggins, Physical Education/Health, effective April 18, 2015 through June 30, 2015

Recommend: To approve a leave of absence for child rearing purposes for Maria Giordano, Special Education, effective March 14, 2015 through June 30, 2015

Regular Substitute (Leave Replacement) Appointment – Certified

Recommend: To approve a regular substitute (leave replacement) appointment for Kelly Gorman, Elementary, on Step 6 of the MA+30 salary schedule, effective March 14, 2015 through April 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Denise Prezzano Britt, Special Education, on Step 2 of the MA+15 salary schedule, effective March 14, 2015 through April 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Brian Suhovsky, Special Education, on Step 1 of the MA+15 salary schedule, effective March 15, 2015 through June 30, 2015

Recommend: To approve a regular substitute (leave replacement) appointment for Cathleen Jeffreys, Teacher Assistant, on Level II of the teaching assistant salary schedule, effective March 15, 2015 through June 30, 2015

Approval of Additions to the Per Diem Substitute List

Recommend: To approve the addition of the following names to the per diem substitute list:

Susan Peterson Elementary

Approval of Extra-Curricular Activity Coach

Recommend: To approve the following extra-curricular activity coach

High School

Junior Varsity Baseball Harrison Ryan Berglin Step 1

ACTION

D. APPROVAL OF BUDGET TRANSFERS

Recommend: To approve budget transfers in the amount of \$154,000, to cover custodial overtime, chaperones for spring concerts and plays and Apple iPad lease, effective March 12, 2015

ACTION

E. ACCEPTANCE OF DONATION FROM THE ATHLETIC BOOSTER CLUB TO THE NORTH SHORE ATHLETIC PROGRAM

Recommend: To accept a donation of the following items from the North Shore Athletic Booster Club for the high school weight room:

2 Vision Fitness S70 Elliptical at a value of \$7,790

1 Super Studio Multi-Purpose Flat/Incline Bench at a value of \$599

1 Commercial Supine Bench at a value of \$699

1 Steel Hex Dumbbell Set at a value of \$250

and for the Middle School gym:

1 6 foot scorer table for use at basketball, volleyball & wrestling matches at a value of \$3,000

- ACTION F. APPROVAL OF AGREEMENT BETWEEN THE NORTH SHORE ARTS ANGELS, INC. AND THE NORTH SHORE CENTRAL SCHOOL DISTRICT
Recommend: To approve an agreement between the North Shore Arts Angels and the North Shore Central School District to provide a summer theater program for students within the North Shore Central School District at the North Shore High School between June 29, 2015 and August 9, 2015
- ACTION G. APPROVAL OF AGREEMENT BETWEEN NASSAU BOCES FOR A REGIONAL SUMMER PROGRAM
Recommend: To approve an agreement with Nassau BOCES to provide a Regional Summer School for the period July 1, 2015 through August 31, 2015
- ACTION H. APPROVAL OF HEALTH SERVICES CONTRACTS
- a) Recommend: That the Board of Education enter into a contract for Health Services with Hicksville Public Schools for 1 student residing within the North Shore School District and attending non-public schools within the Hicksville Public Schools for the 2014-2015 school year at a cost of \$585.73 per student as provided under the Education Law of the State of New York
 - b) Recommend: That the Board of Education enter into a contract for Health Services with Jericho UFSD for 23 students residing within the North Shore School District and attending non-public schools within the Jericho UFSD for the 2014-2015 school year at a cost of \$990.55 per student as provided under the Education Law of the State of New York
 - c) Recommend: That the Board of Education enter into a contract for Health Services with Uniondale UFSD for 19 students residing within the North Shore School District and attending non-public schools within the Uniondale UFSD for the 2014-2015 school year at a cost of \$615.47 per student as provided under the Education Law of the State of New York
- ACTION I. APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN THE COOPERATIVE BID FOR CARPENTRY, ELECTRICAL AND PLUMBING SUPPLIES FOR 2015-2016
WHEREAS, the Boards of Education of the Glen Cove UFSD, and North Shore CSD, desire to participate in a Cooperative for the purpose of competitive bidding during the 2015/2016 school year as authorized by General Municipal Law Section 119-o.
Whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.
NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Glen Cove UFSD, for the bids noted above.
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to

preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

ACTION

J. APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE BIDS FOR 2015-2016

For the purposes of participating in cooperative bids for: Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation & repair, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair –Electric Partition door & Gym Equipment, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs parts & replacement.

WHEREAS, the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD, School Districts.

Desire to participate in a Cooperative for the purpose of competitive bidding during the 201/2016 school year as authorized by General Municipal Law Section 119-o.

Whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the North Shore Central School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carl Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Long Beach UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage SD, Port Washington UFSD, Rockville Center UFSD, Roosevelt UFSD, Seaford UFSD, Syosset UFSD,

Uniondale UFSD, Valley Stream CHSD, Valley Stream 30 UFSD, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD, School Districts.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or her designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

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| ACTION | | K. APPROVAL OF SPECIAL EDUCATION SERVICES (IEPs)
Recommend: To approve special education services (IEP) as per CSE recommendations |
| DISCUSSION | VIII | COMMENTS FROM THE PUBLIC |
| DISCUSSION | IX | OLD BUSINESS |
| DISCUSSION | X | NEW BUSINESS |
| ACTION | XI | ADJOURNMENT |